

Regular Meeting of Board Feb. 3. 1877.

Present T. R. Lathrop, E. M. Park, J. W. Aitken, E. C. Hambleton and E. Francis.

The President being absent J. W. Aitken was elected Chairman pro tem.

Book Com. reported the binding of Magazine &c by which thirteen vols. had been added to the Library.

On motion the thanks of the Assocn were tendered to Rev. Mr. Stannison for one year's number of Southern Monthly, and two vols. of novels, Hudson Park and Lady Marcell.

The Chairman appointed Messrs A. Purser, Jr., Alexander and John Perry a committee to examine the books and other property of the Assocn. in accordance with Art. 8. Ch. II of the Const. and to report at a special meeting of the Board to be held Monday evening, Feb. 12.

On motion the meeting for nominating Directors be held on Monday Feb. 12 at eight o'clock P.M. and that each Active member be notified thereof individually.

Mrs. Hambleton called the attention of the Board to the action of the By-Laws which says "No book shall be received for any Director or member"; and on motion of Mr. Park, seconded by Mrs. Hambleton the Librarian was instructed to see to it strictly enforced.

On motion of the Treasurer, a committee of two consisting of Messrs McComb and C. J. Cooper, was appointed to audit the accounts of the Treasurer and the Librarian, and to report thereon at the Annual Meeting.

The following were accepted as Subscribing Members:

| | | |
|---------------------|--------------|--------------------|
| H. A. Mearl, | Green Ridge, | Farming Falls |
| John Bay Sen | | Cyw. E. Finch |
| Mrs. J. A. Brownell | | Mrs. Rob. Campbell |
| Sarah Reid | | Mrs. L. Swigart |

An application was made by Mr. Park on behalf of the C. A. C. C. for the use of the Library-room for its activities.

On motion the matter was referred to the next special meeting.

The Nomination Meeting of the Assocn was held in the Library-room Friday 12. 1877. Mrs. Marshall elected Chairman. Mr. Hambleton appointed Secy.

The Pres. having called for nominations, the following names were mentioned: Geo. Burrell, T. R. Lathrop, J. B. Van Buren, Geo. H. Conch, Alfred Purser, Jos. Alexander Jr., John Perry, Solomon Bolton, and H. B. Willson.

Motion nomination closed. On motion Adjourned.

E. C. Hambleton Secy pro tem.

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